



SkyeConnect Ltd Scottish Company SC401007

SkyeConnect EGM held at the Sligachan Hotel on Tuesday 19th Nov 2019

Present: Gary Curley, Dave Till, Alistair Danter, Rob Ware, Fred Silver, Lindsay Maclean, Clare Winskill, David Chiffers, Steve Smith, Anne Gracie Gunn

Apologies: Anne O'Lone, Dander MacDonald, Coinneach Maclean, Ian McKay

In attendance: Simon Cousins-PR Advisor

Purpose of the EGM was to agree appropriate motions to authorise the conversion of SkyeConnect from a Limited Company to a Community Interest Company.

Motions discussed and agreed:

- 1.1** The meeting agrees that SkyeConnect should become a Community Interest Company (CIC) – Proposed Steve Smith, seconded Clare Winskill - agreed
- 1.2** The meeting agrees by special resolution of the members to convert the current articles of association so as to comply with requirements in connection with becoming a community interest company, and these new articles will be in substitution for, and to the exclusion of any articles of the company previously registered with the Registrar of Companies – Proposed Anne Gracie Gunn, seconded Rob Ware - agreed
- 1.3** The meeting agrees to change the name from SkyeConnect Ltd to SkyeConnect CIC – Proposed Steve Smith, seconded Rob Ware - agreed
- 1.4** The meeting agrees that the Community Interest Statement to be adopted by SkyeConnect should be / read

"SkyeConnect is a Business to Business and marketing organisation that seeks to develop Skye and its neighbouring areas as a year-round visitor destination in order to develop the social, economic and environmental wellbeing of the community through an annual programme of Business to Business work combined with advocacy and lobbying."

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Proposed Fred Silver, seconded Gary Curley – agreed

1.5 The meeting agrees that SkyeConnect should adopt the model articles for a 2 tier CIC membership organisation. – Proposed Clare Winskill, seconded Gary Curley - agreed

1.6 The meeting agrees to authorise the secretary to pay the appropriate fee to Companies House for the registration of SkyeConnect as a CIC – Proposed Anne Gracie Gunn, seconded Clare Winskill – agreed.

The meeting closed at 1100.